



**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification H-204258 entitled

CONVERTER WITH SHELL SIZED TO ENDPLATES

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

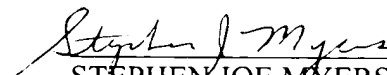
I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

Address all communications to
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Inventor's signature
Full name :
Residence :
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Date 7 DE 99
Citizenship: US



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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Serial No.: 09/392947

Filed: September 9, 1999

Inventors: STEPHEN JOE MYERS

Title: CONVERTER WITH SHELL SIZED TO ENDPLATES

**POWER OF ATTORNEY AND
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an officer of Delphi Technologies, Inc., the assignee of this patent application, I hereby appoint the following attorney employed by Delphi to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

VINCENT A. CICHOSZ (Reg. No. 35844)

Address all communications to:

VINCENT A. CICHOSZ
DELPHI TECHNOLOGIES, INC.
Legal Staff
P.O. Box 5052
Mail Code: 480-414-420
Troy, Michigan 48007-5052

Telephone : (248) 267-5555

I am authorized to make the above appointment. The assignee's ownership of this patent application is established by the attached assignment documentation, the attached documentation is a true copy of the original documentation, and the original or a true copy of the attached documentation has been or is concurrently being submitted to the Patent and Trademark Office for recording.

By :

Name : Charles K. Veenstra
Vice President

Date :

17 Dec 1999

ASSIGNMENT

Pursuant to an agreement with my employer, I formally assign to DELPHI TECHNOLOGIES, INC., a corporation of DELAWARE, having a place of business at TROY, MICHIGAN, the entire right, title and interest, in all countries, in the improvements set forth in the United States patent application H-204258 entitled

CONVERTER WITH SHELL SIZED TO ENDPLATES

for which I executed a declaration dated as in-
filed, I authorize attorney VINCENT A. CICI
date of said application here in parentheses ()
known.

DO NOT RECORD
DO NOT REMOVE

application has been
number and filing
per 7, 1999 when

Inventor's signature

Stephen J. Myers

7 DE 99

Full name:

STEPHEN JOE MYERS

Declaration dated :

Residence:

OWOSSO, MI

7 DE 99

On this 7th day of December, 1999, before me personally appeared
STEPHEN JOE MYERS, known to me to be the person who executed the foregoing instrument.
and acknowledged that he/she executed the same.

(SEAL)

Jack E. Tubbs
Notary Public

My commission expires:

County of Authorization:

JACK E. TUBBS
Notary Public Genesee Co., MI
My Commission Expires Jan. 14, 2000